

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060124

Entity Name: HUNTINGTON 1 & 2 LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

168 SE 1ST STREET
MIAMI, FL 33131

New Principal Place of Business:

168 SE 1ST STREET
THIRD FLOOR
MIAMI, FL 33131

Current Mailing Address:

168 SE 1ST STREET
MIAMI, FL 33131

New Mailing Address:

168 SE 1ST STREET
THIRD FLOOR
MIAMI, FL 33131

FEI Number: 20-4626066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERITE, JORDI F
168 SE 1ST STREET
3RD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERITE, JORDI F
Address: 168 SE 1ST STREET, THIRD FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JORDI F VERITE

MGRM

04/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date